

RESOLUTION 22-10

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING THE GENERAL MANAGER/ AN ASSISTANT GENERAL MANAGER TO NEGOTIATE WITH JOHN
BAY AND DUANE G. BAY, APN: 756-04-022 IN THE SOUTHERN SANTA CRUZ MOUNTAINS CONSERVATION
FOCUS AREA**

WHEREAS, Government Code Section 54956.8 permits the Board of Directors to meet in Closed Session with its designated negotiator to grant authority regarding the price and terms of payment of real property; and

WHEREAS, prior to the Closed Session, the Board held an open and public session in which it identified the Authority's negotiators, the real property or real properties which the negotiations may concern, and the person or persons with whom its negotiator may negotiate; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the General Manager/an Assistant General Manager to negotiate the price and terms of payment of the following parcels of real property pursuant to direction provided by the Board in closed session:

APN / Property Address:	APN: 756-04-022 (Property)
Acreage:	+/- 80 acres
Authority's Negotiator:	Andrea Mackenzie/Matt Freeman
Property Owner / Representative:	John Bay and Duane G. Bay
Under Negotiation:	Price & Terms of Payment
Conservation Focus Area:	Southern Santa Cruz Mountains

BE IT FURTHER RESOLVED, that the Board further directs that the General Manager/Assistant General Manager is hereby authorized and directed, on behalf of the Authority and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

PASSED, APPROVED AND ADOPTED this 27th day of January 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

Kalvin Gill, Chairperson
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William P. Parkin, Legal Counsel

Kellie Guerra, Clerk of the Board